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James, Canute. *Financial Times.* London (UK): Nov 26, 2001. p. 12

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Barry Thompson. *Bank Security Report.* Boston: Oct 2001. Vol. 30, Iss. 10; p. 4

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Brian P Joyce. *Journal of Money Laundering Control.* London: Autumn 2001. Vol. 5, Iss. 2; p. 146 (4 page)

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Rupa Damodaran. *New Straits Times.* Kuala Lumpur: May 25, 2001. p. 23

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7. [Money laundering concerns prompt risk management guidelines for private banking](#)

Anonymous. *Trust Letter.* Aug 1997. p. 1 (3 pages)

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Anonymous. BNA's Banking Report. Washington: Jul 7, 1997. Vol. 69, Iss. 1; p. 5 (1 page)
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9. Fed issues private banking guidelines outlining risks related to special services
Anonymous. BNA's Banking Report. Washington: Jul 7, 1997. Vol. 69, Iss. 1; p. 5 (1 page)
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10. Earnings from organised crime reach \$1,000bn: Half of 'gross criminal product' generated in the US, a laundering specialist says: [USA edition]
Boland, Vincent. Financial Times. London (UK): Feb 14, 1997. p. 01
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11. 'Know your customer' guides seminar
Anonymous. Bank Insurance & Protection Bulletin. Washington: Nov 1992. Vol. 85, Iss. 5; p. 4
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System and method for compliance management

US Pat. 6912502 - Filed Dec 30, 1999 - Genworth Financial, Inc.,

Relative **risk** scores may be compared across categories and over time. For example, a score of 250 in the "Anti-**Money Laundering**" section may indicate to the ...

Automated political **risk** management

US Pat. 7181428 - Filed Jan 30, 2001 - Goldman, Sachs & Co.

A **risk** quotient is calculated using the structured information. ... and to prevent and possibly report: fraud, **money laundering**, foreign corrupt practices, ...

[APPLICATION] Automated global **risk** management

US Pat. App 9/812,627 - Filed Mar 20, 2001

... and to prevent and possibly report: fraud, **money laundering**, ... [0035] The GRM **risk assessment** and GRM **risk** quotient can subsequently be made available ...

[APPLICATION] Methods and systems for compliance program **assessment**

US Pat. App 9/848,051 - Filed May 3, 2001

Resources used to prioritize **risk** may include functional leaders, ... anti-**money laundering**, intellectual property and supplier agreements. ...

[APPLICATION] U.S. Patent 10074584

US Pat. App 10/074,584 - Filed Feb 12, 2002

... for institutional **risk** control and other purposes under the GLBA. ... for the detection and prevention of **money laundering**, fraud, corrupt practices, ...

[APPLICATION] Transaction surveillance

US Pat. App 10/304,909 - Filed Nov 26, 2002

The risks associated with **money laundering** therefore include financial, legal, regulatory and reputational **risk** manifesting substantial consequences for ...

[APPLICATION] Charitable transaction **risk** management clearinghouse

US Pat. App 10/313,202 - Filed Dec 6, 2002

[0043] A subscriber or other entity that may provide a **risk** variable 110 to a

... and possibly report: fraud, **money laundering**, foreign corrupt practices, ...

[APPLICATION] Network access **risk** management

US Pat. App 10/385,557 - Filed Mar 11, 2003

A computer-implemented method for managing **risk** associated with a resource ...
and prevention of **money laundering**, (ii) fraud, (iii) corrupt practices, ...

[APPLICATION] Systems and methods for managing **risk** associated with a geo-political area

US Pat. App 10/459,655 - Filed Jun 11, 2003

... business decisions that will be based upon the **risk** management **assessment**
provided. ... such as **money laundering** or terrorist tracking activities. ...

[APPLICATION] Electronic fund transfer participant **risk** management clearing

US Pat. App 10/459,258 - Filed Jun 11, 2003

[0004] As **money-laundering** and related concerns have become vitally important
public policy ... [0007] Related **Risk** can be multifaceted and far reaching. ...

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